





RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
April 22, 2024

CCC Mission: **Challenge** students to adapt to a diverse society. **Create** opportunities for student growth. **Connect** student learning with professional experiences

I. CALL TO ORDER

The regular meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, April 22, 2024, at 5:00 p.m.

MEMBERS PRESENT

Arlen Leiker, Donna Henry, Audrey Hines, Patrick Toth, Jessica Vaughn, Zack Odell, and Dr. Seth Carter.

OTHERS PRESENT

Nikol Nolan, Vice President of Student Affairs; Sheri Knight, Vice President of Business Affairs; Melissa Rickford, Institutional Advancement Director. Joining via Zoom were Sami Talsma, Business Instructor; Todd Ohlrogge, IT Director; and Dana Juenemann, English Instructor. Doug Johnson recorded the minutes.

II. INTRODUCTIONS

There were no introductions.

III. APPROVAL OF THE CONSENT AGENDA

Donna Henry moved to accept the consent agenda that included the March 18, 2024, meeting minutes, employee contracts, and Resolution No. 9, as presented in the finance packet. The motion was seconded by Zack Odell and passed 6-0.

IV. Reports

1. Nikol Nolan, Student Affairs

Vice President Nolan reported that fall 2024 enrollment began. Dorm reservations are made available to returning students, and there has been a positive response. The Norton Correctional Facility students are doing well; the welding students have completed several projects and welcome more. A forklift certification class just started at NCF. The course is popular, so a waitlist has been created.

2. Dr. Tiffany Evans, Academic Affairs

President Carter reported on behan(ren created.)TJ/C21 11.04 Tfed.reported Carter r2 (b9[NCF.).4.

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The schedule will go into effect on June 1.

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